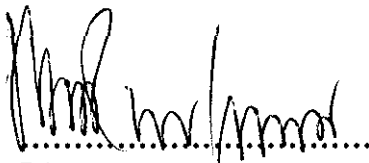


**SYNERMED ENVIRONMENTAL &
ANALYTICAL LIMITED**

COMPANY NUMBER 4008521

By written resolution signed by all members of the Company, it was resolved that the Company's Authorised Share Capital be increased to £95,000 by the addition to the Company's existing registered capital of a further 10,000 ordinary shares of £1 each.


.....
Director

22 APRIL 2002

